

NEW CRIMINAL CASE COVER SHEET**U. S. DISTRICT COURT**

(To be used for all new Bills of Indictments and Bills of Information)

CASE SEALED: ☐ YES ☒ NO**DOCKET NUMBER:**

3:17 cr 31-MOC

If case is to be sealed, a Motion to Seal and proposed Order **must** be attached.)**CASE NAME**

:US vs MAGGIE ELIZABETH SANDERS, ET AL.

COUNTY OF OFFENSE

: MECKLENBURG

RELATED CASE INFORMATION

: 3:16-cr-00295-MOC-DCK

Magistrate Judge Case Number

:

Search Warrant Case Number

:

Miscellaneous Case Number

:

Rule 20b

:

SERVICE OF PROCESS

: SUMMONS

U.S.C. CITATIONS (Mark offense carrying greatest weight):☐ Petty☐ Misdemeanor☒ Felony

18 U.S.C. § 1956; 21 U.S.C. § 841(a)(1); 21 U.S.C. § 841(b)(1)(B); 21 U.S.C. § 841(b)(1)(C); 21 U.S.C. § 846

JUVENILE:☐ Yes☒ No**ASSISTANT U. S. ATTORNEY**

:

SANJEEV BHASKER

VICTIM/WITNESS COORDINATORS:

N/A

INTERPRETER NEEDED

:

LIST LANGUAGE AND/OR DIALECT:**REMARKS AND SPECIAL INSTRUCTIONS:**

Please assign this case with Judge Cogburn, Jr.
 This case was originally opened as an indictment under 3:16CR295-MOC-DCK.
 US Sanders is also connected with US vs. Delgado-Sanches, Case# 3:16CR229-MOC-DCK

FILED
CHARLOTTE, NC
JAN 27 2017
US District Court
Western District of NC